

Special Meeting

Tuesday, April 28, 2015 7:00 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. **Call to Order - Board Attorney Barney Mundorf**

2. **Roll Call**

3. **Election of Board President**

4. **Election of Vice President**

5. **Election of Secretary**

6. **Election of Treasurer**

7. **New Business**

7.1. Approval of Date, Time and Place of Regular Meetings

7.2. Adoption of Board Policies

7.3. Naming Depositories (2015-2016)

8. **Closed Session**

9. **Personnel**

9.1. Recommendation for Fall Coaches at Collinsville High School

9.2. Non-Certified Employee Resignation

9.3. Certified Employee Recommendations for Employment

9.4. Recommendation to Approve Elementary At-Will Relief Aides for 2015-2016 School Year

9.5. Recommendation for Coaches and Sponsors at Collinsville Middle School

9.6. Motion to Employ Safety Patrol and Crossing Guards for the 2015-2016 School Year

9.7. Recommendation for Employment for the 2014-15 Elementary Summer Schools

9.8. Consider termination of Non-Certified At-Will Employee

9.9. Non-Certified Employee Resignation

10. **Adjourn**